



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

April 13, 1995

D. William Moreau Jr., Treasurer  
Indiana Democratic Congressional  
Victory Committee  
One North Capitol, Suite 1100  
Indianapolis, IN 46204

Identification Number: C00108613

Reference: 30 Day Post-General (10/20/94-11/28/94) and Year End  
(11/29/94-12/31/94) Reports

Dear Mr. Moreau:

This letter is to inform you that as of April 12, 1995, the Commission has not received your response to our requests for additional information dated March 22, 1995. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Jordan Frame on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosures

*Celebrating the Commission's 20th Anniversary*

YESTERDAY, TODAY AND TOMORROW  
DEDICATED TO KEEPING THE PUBLIC INFORMED



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

MAR 22 1995

D. William Moreau, Jr., Treasurer  
Indiana Democratic Congressional  
Victory Committee  
One N Capitol, Suite 1100  
Indianapolis, IN 46204

Identification Number: C00108613

Reference: 30 Day Post-General Report (10/20/94-11/28/94)

Dear Mr. Moreau:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Your calculations for Line 31, Column A appear to be incorrect. FEC calculations disclose this amount to be \$402,205.72. Please provide the corrected total on the Detailed Summary Page.

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) preclude a committee from receiving contributions from another political committee or person in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeded the limits, you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of \$5,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all reattributions, transfers-out, and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). The Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a reattribution or transfer-out to another account or receiving a refund.

INDIANA DEMOCRATIC CONGRESSIONAL VICTORY CAMPAIGN  
PAGE 2

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-Please clarify all expenditures for "GOTV Phones", "GOTV Calls", and "GOTV Mail". In addition, if any of the voter registration or get-out-the-vote activities referenced House or Senate candidates, they should be allocated accordingly, unless merely incidental to the overall activity. If a portion or all of these expenditures were made on behalf of federal candidates, they should be reported on Schedule B for Line 23, or F for Line 25 of the Detailed Summary Page, as appropriate.

-Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule H4 of your report to clarify the following descriptions: "Election Day" and "Expenses". For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, you have failed to include the purpose for the joint expenditure to Indiana Roof Ballroom. Note that the unique identifying code for an event is not considered an adequate description of purpose. Please amend your report to include this missing information.

-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, you have checked the category DIRECT CANDIDATE SUPPORT for the payments to several payees. You have disclosed the FEDERAL SHARE as \$18.75, \$8,200.00 and \$1,380.00, respectively. Be advised that any FEDERAL SHARE in-kind payments for DIRECT CANDIDATE SUPPORT must also be itemized on Schedule B supporting


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PAGE 3

Line 23, or Schedule F, supporting Line 25 of the Detailed Summary Page and not included in the total for this page. Please amend your report to correct this apparent discrepancy.

-Your calculations for Administrative/Voter Drive EVENT YEAR-TO-DATE totals are incorrect. EVENT YEAR-TO-DATE totals for administrative and voter drive costs are derived by aggregating all disbursements during the calendar year within the category. EVENT YEAR-TO-DATE totals for fundraising, direct candidate support, and exempt activities are derived by aggregating all disbursements during the calendar year within a specific event. These should be calculated by adding the latest disbursement for a category or event to the previous EVENT YEAR-TO-DATE total for that category or event. This running EVENT YEAR-TO-DATE total should be disclosed after each disbursement is listed. Please amend your report by providing the correct Administrative/Voter Drive EVENT YEAR-TO-DATE totals.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

  
Jordan Frame  
Reports Analyst  
Reports Analysis Division

**SCHEDULE A  
OTHER POLITICAL COMMITTEES**

**ITEMIZED RECEIPTS**

PAGE 1 OF 1  
for line 11(c)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full): INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE - 000108613

Full Name, Mailing Address and Zip Code	Employer/Occupation	Date	Amount
Andy Jacobs for Congress Committee PO Box 53495 Indianapolis IN 46255-0495	Aggregate Year-to-Date\$	2,000.00 10/29/94 \$	2,000.00
I.B.E.W. - COPE 1125 13th St NW Washington DC 20005-2707	Aggregate Year-to-Date\$	5,000.00 11/02/94 \$	5,000.00
United Mine Workers COMPAC Voluntary Fd 900 Washington DC 20005-2503	Aggregate Year-to-Date\$	1,000.00 11/03/94 \$	1,000.00
Viaclosky for Congress Committee PO Box 10003 Merrillville IN 46411-0003	Aggregate Year-to-Date\$	10,000.00 10/27/94 \$	10,000.00
Viaclosky for Congress Committee PO Box 10003 Merrillville IN 46411-0003	Aggregate Year-to-Date\$	12,000.00 11/05/94 \$	2,000.00
TOTAL THIS PERIOD \$			20,000.00

J.F.

TOTAL THIS PAGE \$ 20,000.00

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